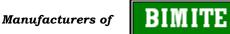
## **Bimetal Bearings Limited**

PB No.3772, No.18, RACE COURSE ROAD, COIMBATORE -18 CIN: L29130TN1961PLC004466



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Thinwall Bearings, Bushings and Thrust Washers

Ref:Sec/0819

Bombay Stock Exchange P.J.Towers Dalal Street Mumbai - 400 001 22<sup>nd</sup> January 2018

/Filed Electronically/

Sirs,

We wish to inform you that a **meeting of the Board of Directors** of the Company will be held on **Friday** the **2<sup>nd</sup> February 2018** to **consider, take on record and adopt the unaudited financial statements** (subject to limited review by the Statutory Auditors) for the Quarter & nine months ended 31<sup>st</sup> Dec' 2017.

Kindly acknowledge receipt and do the needful.

Thanking You.

Yours faithfully For **Bimetal Bearings Limited** WANDAR **K.Vidhya Shankar** Company Secretary & Compliance Officer